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Susan M. Sutton, B.S.N., R.N. Medical Consultant

March 25, 2003

Of Counsel:

Law Offices of Borbolia & Linares-Moreno, P.A.

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Concealed and Conventional Cameras, Inc.

Dear Sir or Ms.:

Enclosed please find an original and one of the Articles of Incorporation for filing. Also enclosed is a check payable to your order in the amount of \$78.75. Please file same and return a certified copy of the Articles of Incorporation to my office. Should you require any further information or have any questions regarding the enclosed, please do not hesitate to contact me. Thank you for your kind attention to this matter.

Very truly yours,

JOHN R. SUTTON,

JRS/jd encl.

## ARTICLES OF INCORPORATION

(F.S. 607.164)

OS TRANSPORTED TO THE PARTY OF The undersigned, acting as Incorporator(s) of a corporation under the Florid General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is Concealed and Conventional Cameras, Inc.
  - 2. **Duration.** The period of its duration is perpetual.
- 3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.
- 5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

John R. Sutton, Esquire 4725 Orduna Drive Coral Gables, Florida 33146

6. Initial Board of Directors/Principal Office. This corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of this corporation and its principal office are:

Name:

Christopher P. Sutton

Address:

9900 North Kendall Drive

# K-405

Miami, Florida 33176

7. **Incorporator(s).** The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

Name: Christopher P. Sutton

Address:

9900 North Kendall Drive

# K-405

Miami, Florida 33176

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 18 day of March, 2003

INCORPORATOR - Christopher P. Sutton

## ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with the and accept the duties and responsibilities as Registered Agent for the Corporation.

JOHN R. SUTTON, ESQ. Registered Agent

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Christopher P. Sutton and John R. Sutton, Esq., to me known to be the persons who executed the foregoing Articles of Incorporation as Incorporator and Registered Agent, respectively, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March, 2003.

NOTARY PUBLIC, State of Florida

My Commission Expires: (seal)

ROLANDO ANDRADE NOTARY PUBLIC: STATE OF FLORIDA COMMISSION # DD103848 EXPRES 05/03/2006 BONDED THRU 1-888-NOTARY: